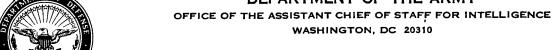
DEPARTMENT OF THE ARMY



REPLY TO ATTENTION OF

DAMI-CIS

MEMORANDUM FOR CHAIRMAN, SECOM COMPARTMENTATION SUBCOMMITTEE

SUBJECT: Review of Foreign Travel Policy - DCID 1/20 (U)

- 1. (C) Army policy and procedures for foreign travel of personnel having SCI access are based on DCID 1/20 and implemented by DA policy message, DTG 061400Z Dec 78 (enclosure 1).
- 2. (C) This policy states that persons planning unofficial travel to hazardous areas who have been granted access to extremely sensitive information or knowledge (ESK) on foreign intelligence sources and methods of SCI must have official approval for the trip from the SOIC. Examples of ESK are specific and entensive information on the technological structure, function, and techniques of SCI collection or exploitation methods; degree of success of collection or exploitation system; collection or exploitation system/methods capabilities and vulnerabilities. In addition, all persons with SCI access who plan unofficial travel to the designated hazardous areas must give advanced notice of planned travel, obtain a defensive security briefing, and report upon return to their SOIC any incidents of potential security concern. It is also national policy that persons with access to SCI who are conducting official travel will receive the defensive security briefing prior to entry into hazardous areas.
- 3. (C) Recently, the Army has initiated improvements in the administration of this travel policy to insure that the intent and spirit of DCID 1/20 are carried out throughout the Army. These measures:
- a. classify all personnel of OACSI and its field operating agencies as possessing extremely sensitive knowledge (ESK) and prohibit their travel to hazardous areas without prior written approval of the ACSI,
- b. require all personnel assigned to HQDA possessing SCI accesses to notify by phone or in writing the local SSO of plans for foreign travel. The purpose of this is (1) to alert them to the current hazardous areas as these are changed and updated at regular intervals, and (2) schedule them for a defensive security briefing if the planned travel is to a hazardous area, and
- c. identify other than OACSI positions in HQDA who have ESK access. OACSI procedure will be expanded to include all HQDA positions possessing ESK access. This will be followed by implementation worldwide.

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ARMY review(s) completed.

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SUBJECT: Review of Foreign Travel Policy - DCID 1/20 (U)

4. (C) To insure that these procedures are fully enforced they are being coordinated with personnel procedures for leave and TDY through a check-list attached to the leave request or TDY orders. The leave or TDY will not be approved without approval of the SSO and security officer indicated on the check list.

1 Incl

ILLIAM H. POAGE

MAJ, GS

Army Member

LOSTON HARRIS, COL, MI, CDR, 57340

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- C. A TRAVELORESTRICTION WILL NO LONGER BE IMPOSED AFITER AN INDIVIDUAL HAS BEEN DEBRIEFED.
- P. DEFINITIONS
- A. SENSITIVE COMPARTMENTED INFORMATION {SCI}. THE TERM SCI
 MEANS ALL INFORMATION AND MATERIAL BEARING SPECIAL CONTROLS FOR
 RESTRICTED HANDLING WITHIN COMPARTMENTED FOREIGN INTELLIGENCE;
 SYSTEMS. THE TERM DOES NOT INCLUDE RESTRICTED DATA AS DEFINED IN
 THE ATOMIC ENERGY ACT OF 1954, AS AMENDED.
- B. HAZARDOUS ACTIVITIES. HAZARDOUS ACTIVITIES INCLUDE ASSIGNMENTS OR VISITS TO AND TRAVEL THROUGH, COUNTRIES LISTED IN PARAGRAPH B. HAZARDOUS ACTIVITIES ALSO INCLUDE ASSIGNMENT OR TRAVEL IN COMBAT ZONES OR OTHER AREAS WHERE HOSTILITIES ARE TAKING PLACE, DUTIES BEHIND HOSTILE LINES, AND DUTIES OR TRAVEL IN ISOLATED OR EXPOSED AREAS WHERE INDIVIDUALS CANNOT REASONABLY BE PROTECTED AGAINST HOSTILE ACTION.
- C. DEFENSIVE SECURITY BRIEFINGS. DEFENSIVE SECURITY BRIEFINGS

 ARE FORMAL ADVISORIES WHICH ALERT TRAVELING PERSONNEL TO THE

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WHILE TRAVELING TOM:
(4) REPORT INCIDENTS OF POTENTIAL SECURITY CONCERN TO THE SSO
UPON RETURN FROM TRAVEL. THE SSO WILL REPORT THE DETAILS OF SUCH
INCIDENTS TO THE SSO, ACSI, DA AFTER COORDINATION WITH THE COMMAND
SIO OR HIS DESIGNATED REPRESENTATIVE.
C. PERSONS GRANTED ACCESS TO CERTAIN EXTREMELY SENSITIVE
INFORMATION ON FOREIGN INTELLIGENCE SOURCES AND METHODS INCUR A
SPECIAL SECURITY OBLIGATION FOR WHICH ACSI, DA APPROVAL IS REQUIRE
FOR UNOFFICIAL TRAVEL TO A HAZARDOUS AREA. THESE CATEGORIES OF
INFORMATION, AS LISTED IN DCID 1/20, ARE AS FOLLOWS:
(1) TECHNOLOGICAL STRUCTURE, FUNCTIONS, AND TECHNIQUES OF
SENSITIVE INTELLIGENCE COLLECTION OR EXPLOITATION SYSTEMS/METHODS,
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(2) DESIGNATED SYSTEM TARGETS OR SOURCES, OR
* {3} METHOD AND PURPOSE OF TARGET SELECTION OR
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(5) COLLECTION OR EXPLOITATION SYSTEM/METHOD CAPABILITIES AND
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VULNERABILITIES TOME

- MOST INDIVIDUALS INDOCTRINATED FOR SCI PROGRAMS GENERALLY HAVE ONLY LIMITED ACCESS AS CONSUMERS OR IN A SUPPORT ROLE AND ARE USUALLY NOT KNOWLEDGEABLE OF INFORMATION IDENTIFIED IN THE CATE-GORIES LISTED ABOVE. CONSEQUENTLY, ACSI, DA APPROVAL IS NOT RE-QUIRED FOR INDIVIDUALS WITH SUCH LIMITED ACCESS. AS A RULE OF THUMB, ACSI, DA APPROVAL FOR UNOFFICIAL TRAVEL IS NOT REQUIRED WHEN ACCESS TO SCI IS LIMITED PRIMARILY TO ALL-SOURCE FINISHED INTELLI-GENCE, EXCLUSIVE OF SYSTEM OR PROGRAM TECHNIQUES.
- E. EXAMPLES OF THE TYPE OF KNOWLEDGE WHICH WOULD REQUIRE ACSI, DA APPROVAL WHEN SCI INDOCTRINATED PERSONNEL PLAN UNOFFICIAL TRAVEL TO A HAZARDOUS AREA ARE:
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FOR AND REQUESTING:: TRAVEL APPROVAL FROM ACSI, DA WHEN INDIVIDUALS POSSESSING THE KNOWLEDGE DESCRIBED IN PARAGRAPHS 4C AND 4E PLAN UNOFFICIAL TRAVEL TO A HAZARDOUS AREA. SSO'S WILL SUBMIT A REQUEST WHENEVER THERE IS DOUBT THAT ACSI, DA APPROVAL IS REQUIRED. REQUESTS WILL BE SUBMITTED IN ACCORDANCE WITH PARAGRAPH 4-4B, THE 380-35. THE SSO WILL PROVIDE COMMENTS ON THE NATURE AND DEGREE OF ACCESS TO SCI PLUS A RECOMMENDATION CONCERNING THE FEASIBILITY OF APPROVING OR DENYING THE REQUEST.

- G. AN SCI INDOCTRINATED PERSON WHO HAS A TRAVEL RESTRICTION IMPOSED BY HIS/HER COMMAND BECAUSE OF ACCESS TO SENSITIVE COLLATERAL INFORMATION IS RESPONSIBLE FOR OBTAINING WRITTEN APPROVAL FROM HIS/HER COMMAND BEFORE THE SERVICING SSO BECOMES INVOLVED IN ACTIONS INCIDENTAL TO NOTIFICATION/APPROVAL PROCEDURES FOR UNOFFICIAL TRAVEL.
- H. NO PERSON WITH ACCESS TO SCI WILL BE ASSIGNED TO OR DIRECTED TO PARTICIPATE IN HAZARDOUS ACTIVITIES UNTIL A DEFENSIVE SECURITY BRIEFING AND/OR RISK OF CAPTURE BRIEFING, AS APPLICABLE, IS RECEIVED. OFFICIAL ASSIGNMENT/TRAVEL DO NOT REQUIRE PRIOR APPROVAL, BUT THE APPROPRIATE BRIEFING MUST BE GIVEN.

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CIALLY TO SSB WILL FOLLOW THE GUIDANCE PROVIDED IN PARAGRAPH 4B.

THE SERVICING SSO MAY APPROVE TRAVEL TO SSB. INCLUDING THAT PROPOSED BY INDIVIDUALS POSSESSING KNOWLEDGE DESCRIBED IN PARAGRAPHS 4C AND 4E. PROVIDED SUCH TRAVEL IS PERFORMED WITH A COMMAND SPONSORED TOUR IN A US MILITARY CONVEYANCE. REQUESTS FOR UNOFFICIAL TRAVEL TO SSB BY ANY SCI INDOCTRINATED INDIVIDUAL BY OTHER THAN A COMMAND SPONSORED GROUP TOUR VIA US MILITARY CONVEYANCE WILL BE REFERRED TO SSO. ACSI. DA FOR FINAL DETERMINATION.

K. RECENT CONSIDERATION OF SECURITY PRACTICES CURRENTLY IN

EFFECT IN THE JOINT SECURITY AREA {JSA} OF THE DMZ IN KOREA HAS

LED TO THE CONCLUSION THAT UNOFFICIAL TRAVEL OF SCI INDOCTRINATED

PERSONNEL WILL NORMALLY BE AUTHORIZED FOR THOSE DESIRING TO PARTI
CIPATE IN A COMMAND SPONSORED GROUP TOUR OF THE JSA. THE NOTIFI
CATION/APPROVAL PROCEDURES IN PARAGRAPH 4B APPLY TO THIS TRAVEL.

SERVICING SSO'S MAY APPROVE SUCH TRAVEL, INCLUDING THAT PROPOSED

BY INDIVIDUALS POSSESSING KNOWLEDGE DESCRIBED IN PARAGRAPHS 4C AND

4E, PROVIDED THE TRAVEL IS PERFORMED WITH A COMMAND SPONSORED GROUP

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DO NOT MEET THIS CRITERIA WILL BE	REFERRED TO SSO, ACSI, DA FOR
FINAL DETERMINATION.	
5. ADMINISTRATIVE CONSIDERATIONS	
**	PH 4-2, TB 380-35, THE USE OF
THE TRAVEL AND ASSIGNMENT RESTRICTION	ON LETTER SHOWN IN APPENDIX II
OF THAT PUBLICATION IS DISCONTINUED	
B. ALTHOUGH THE DEBRIEFING QUES	STIONNAIRE SHOWN IN APPENDIX I.
TB 380-35, IS NO LONGER NEEDED TO AS	SSIST IN DETERMINING WHETHER
A TRAVEL RESTRICTION SHOULD BE CONT	INUED UPON DEBRIEFING, IT MAY
BE USED TO ASSESS THE NEED FOR AND	CONTINUATION OF SCI BILLETS
WITHIN AN SSO'S AREA OF RESPONSIBILE	
C. SSO'S WILL CONTINUE TO RETA	IN ONE COPY OF ALL INDOCTRINATION
AND DEBRIEFING OATHS FOR ONE YEAR AF	
AND PARAGRAPH 3-88, TB 380-35). THE	ERE IS NO CHANGE IN THE NUMBER
REQUIRED AND DISTRIBUTION OF THESE	
L. COUNTRIES AND AREAS IN WHICH VI	SITS, TRAVEL, AND ASSIGNMENTS
ARE CONSIDERED TO BE HAZARDOUS.	
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A. LISTED FRELOW ARE COUNTRIES AND AREAS IN WHICH THERE IS

DEEMED TO BE A RISK OF HARASSMENT, PROVOCATION, ENTRAPMENT, OR

DETENTION OF U.S. PERSONNEL. ALL TERRITORY CONTROLLED BY THE LISTED

COUNTRIES IS INCLUDED, IRRESPECTIVE OF WHETHER THE NATIONAL BOUND
ARIES INVOLVED ARE FORMALLY RECOGNIZED BY THE UNITED STATES GOVERN
MENT.

- ALBANIA

BULGARIA

CAMBODIA {DEMOCRATIC KAMPUCHEA}

CHINA {PEOPLES REPUBLIC OF}

CUBA {EXCEPT U.S. NAVAL BASE, GUANTANAMO}

CZECHOZLOVAKIA

GERMAN DEMOCRATIC REPUBLIC {EAST GERMANY}*

HUNGARY

LAOS (PEOPLE'S DEMOCRATIC REPUBLIC)

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INFORMATION, YOU MIGHT BE SUBJECT TO HARASSMENT, CAPTURE OR INTEL
ROGATION BY HOSTILE INTELLIGENCE GROUPS WHEN TRAVELING IN THE
COMMUNIST NATIONS AND HAZARDOUS AREAS IDENTIFIED DURING YOUR DEBRIEFING. ONE EASY AND SURE WAY TO MINIMIZE THIS THREAT IS TO
AVOID TRAVELING IN THESE HAZARDOUS AREAS AND WE RECOMMEND THIS
SOLUTION.

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- 2. IF YOU FELECT TO VISIT ONE OF THE HAZARDOUS AREAS, YOU SHOULD CONSULT WITH LOCAL; COUNTERINTELLIGENCE PERSONNEL BEFORE YOU TRAVEL.

 ARMY COUNTERINTELLIGENCE, THE OFFICE OF NAVAL INTELLIGENCE, THE USAF OFFICE OF SPECIAL INVESTIGATIONS, LOCAL MILITARY INTELLIGENCE PERSONNEL AND SS. ARE ALL POSSIBLE LOCAL SOURCES FOR USEFUL INFORMATION. ADDITIONALLY, YOU MAY CONTACT SSO DIA/RSS-4B, WASHINGTON, D.C. 20301 (AREA CODE 202) 697-5130/AUTOVON 227-5130 FOR FURTHER GUIDANCE.
- 3. TO REITERATE, WE URGE YOU TO OBTAIN APPROPRIATE DEFENSIVE SECURITY BRIEFINGS BEFORE YOU TRAVEL IN HAZARDOUS AREAS. THE SMALL INVESTMENT IN THE TIME SPENT OBTAINING THE BRIEFING COULD HELP YOU AVOID SERIOUS PERSONAL AND SECURITY RISKS.

SSO SIGNATURE ELEMENT

8. THIS POLICY IS EFFECTIVE UPON RECEIFT OF THIS MESSAGE.
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